WATER & SEWER BOARD

Tuesday, April 25, 2006 Stones River Water Treatment Plant 5528 Sam Jared Road 3:30 PM

AGENDA

1.	Consider a recommendation for Board Secretary
2.	Consider minutes from the March 28, 2006 meeting
3.	Consider a dispute regarding sewer billing to Nashville Ready Mix at 2107 NW Broad Street7
4.	Consider a request for abandonment of old raw waterline easement on Osborne Lane20
5.	Consider bids for Medical Center Parkway 1, Phase 2 sanitary sewer
6.	Consider a recommendation to create the Medical Center Parkway 1 sanitary sewer assessment district
7.	Consider bids for repairing and repainting of the Mill Street and Tiger Hill water storage tanks31
8.	Consider bids for the removal of solids from the water treatment plant lagoon34
9.	Consider a recommendation for the procurement of easements required for Overall Creek Sanitary Sewer Contract 6
10.	Consider bids for Florence Road Reconstruction
11.	Consider a Work Change Directive for the Florence Road Reconstruction project39
12.	Consider the Final Change Order for Osborne Lane Reconstruction
13.	Review worksheets for debt service and water revenue
14.	Schedule review of the budget
15.	Review Storm Water Quality Handbook
16.	Other business
17.	Adjourn